

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2009
Secretary of State

DOCUMENT# N04000011241

Entity Name: GRAND VENEZIA COA, INC.**Current Principal Place of Business:**12110 SEMINOLE BLVD.
LARGO, FL 33778 US**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 2737
LARGO, FL 33779**New Mailing Address:****FEI Number:** 20-3041342**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: LANCASTER, GERALD
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779**Title:** VSD () Delete
Name: JAZMINES, HERMILO O
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779**Title:** VD () Delete
Name: KOVACS, ERZSEBET
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: TSINOKAS, DANIEL
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779**Title:** D () Change (X) Addition
Name: MCMANUS, MICHAEL
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD LANCASTER

PTD

08/27/2009

Electronic Signature of Signing Officer or Director

Date